

Message Text

UNCLASSIFIED

PAGE 01 BUENOS 03332 022137Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 TRSE-00 /027 W
-----002339 030237Z /70

R 021948Z MAY 78
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 5561

UNCLAS BUENOS AIRES 3332

DEPT PASS TO EXIMBANK

E.O. 11652: N/A
TAGS: BPRO, AR
SUBJECT: BANK TO BANK GUARANTEE

REF: STATE 098941

1. EMBASSY SEES NO PROBLEMS WITH EXIMBANK'S GUARANTEEING
US\$3 MILLION LINE OF CREDIT IN FAVOR OF BANCO RIO DE
LA PLATA, BUENOS AIRES.

2. BANCO RIO DE LA PLATA WAS ORIGINALLY ESTABLISHED IN
1909. THE MEMBERS OF THE BOARD OF DIRECTORS ARE
REPUTABLE BANKERS IN ARGENTINA. SUBJECT BANK FORMS
PART OF A GROUP OF LOCAL COMPANIES OWNED BY PEREZ
COMPANC. THE PEREZ COMPANC GROUP IS COMPOSED BY THE
FOLLOWING FIRMS AMONG ANOTHERS: COMPANIA NAVIERA PEREZ
COMPANC S.A.; PETROLERA PEREZ COMPANC S.A.; LA PATAGONIA,
CIA. ARGENTINA DE SEGUROS S.A.; CEMENTERA PATAGONICA
S.A.; SUDACIA S.A.; LOS LAGOS S.A.; TURISMO PECOM;
FRANCOBRA S.A., ETC. LOCAL BANKS AND TRADE SOURCES
CONSULTED INDICATE THAT BANCO RIO DE LA PLATA
OPERATES WITH SIGNIFICANT ASSETS AND WITHOUT ANY
PROBLEMS.
CASTRO

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BUENOS03332
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780187-0928
Format: TEL
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197805104/aaaadkjq.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 494bd593-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 98941
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2524387
Secure: OPEN
Status: NATIVE
Subject: BANK TO BANK GUARANTEE
TAGS: BPRO, AR
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/494bd593-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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